

ETSC CERTIFICATION SUBCOMMITTEE

Michigan State Police Headquarters
Recruiting Conference Room
Thursday November 29, 2007
Meeting Minutes

PRESENT: John Bawol, James Fyvie, Dale Gribler (conference call) Suzan Hensel Clark, Steve Leese, James Loeper (conference call), Vic Martin, Harriet Miller-Brown, Leonard Norman, Dave Piasecki, Christina Russell, Scott Temple,

ABSENT: none

A. New Business

1. Letter to Saginaw County re: 3-1-1 system – In September, the State 9-1-1 Administrator's office sent a letter to Mr. Tom McIntyre, Director of Saginaw County 911, and requesting additional information regarding the 3-1-1 system in their county. The response letter did not fully answer the questions and Ms. Miller-Brown advised that further research will be done to look into the use of 3-1-1 in Saginaw County. She will have additional information to share with the members at the next Certification Subcommittee meeting in March. There was brief discussion with the members.

B. Approval of September 13, 2007 meeting minutes

Mr. Bawol made a **MOTION** to approve the minutes of September 13, 2007. Sheriff Gribler supported, the **MOTION** carries.

Sheriff Gribler excused himself from the meeting as he had a prior commitment.

C. Old Business

1. Compliance Review updates

- i. Alpena County – The final draft is complete. Members discussed the findings of the compliance review team and any corrective action that needs to be taken by Alpena County Central Dispatch. The compliance review team will re-visit Alpena County Central Dispatch in 18 months from the time the ETSC approves the report – approximately June 2009. A **MOTION** was made by Mr. Martin to recommend to the ETSC the Alpena report is approved as written, Mr. Loeper supported. The **MOTION** carries.
- ii. Calhoun County – Ms. Miller-Brown has a draft report ready for the members to review. She will email the report to the Certification members and through email approval; the report will be completed in time for recommendation to the ETSC at the December meeting.
- iii. Newaygo County – Ms. Miller-Brown will begin work on the final report. She requested copies of notes from Mr. Leese and Mr. Martin who also participated on the review team.
- iv. Crawford County – Members of the compliance review team will have a pre-review following today's Certification meeting.

D. Certification of 4th quarter wireless funds

Mr. Bawol made a **MOTION** to recommend to the ETSC that all 82 counties and 4 Wayne County service districts be certified for 4th quarter wireless funds. Mr. Norman supported, The **MOTION** carries.

E. Call to the Public – None

F. Next meeting – The next meeting is scheduled for Wednesday March 12, 2008.

G. Adjourn - The meeting was adjourned at 3:10 p.m.